

NEW HAVEN BOARD OF COMMISSIONERS MEETING

City Hall

June 18, 2015 @ 6PM

Present Were: Sign-In Sheet is attached.

Mayor Rogers called the meeting to order. The pledge to the flag was recited.

David Nalley (Rolling Fork Iron Horse Festival Member) asked the board for permission to install an **electrical panel** on the side of the Municipal Garage to be used during the annual festival. Consensus of the board was to allow proceed with the installation.

Ashley Willoughby (LTADD) informed the board that the City had received a **CDBG grant** in the amount of \$340,000 for the sewer rehabilitation project that the City applied for in 2014. He stated that the remainder of the project cost, which is \$263,000, will need to be borrowed. He recommends that the City apply for a Fund B Loan through KIA (Kentucky Infrastructure Authority). This loan will be at a 1% interest rate. If all goes as planned, KIA will have the application on their September agenda. Construction on the project could begin as early as this winter.

The project consists of replacing 3300 linear foot of sewer lines.

Approximately 1000 sq. feet near the Dollar General Store on Center Street.

Approximately 1000 sq. feet on Maxie Court.

Approximately 1000 sq. feet near the KY Railway Museum.

Jane asked Ashley if the 4 manholes that were discussed during last month's meeting could be incorporated into this project. Ashley said he would try to include them.

Resolution # 2015-6 (Authorizing Filing of a Loan Application and Appointing a Project Representative for the Fund B Loan) was approved by a motion by Nicole and a second by Jane. A copy is attached.

Nicole thanked Phil Johnson for organizing and the community members for attending the **New Haven Community Appreciation Day**. She said it was a great success.

A motion was made by Jane to approve the **Minutes of May 21, 2015** meeting. The motion was seconded by Mike.

The **Minutes of May 29, 2015 Special Meeting** were approved with a motion by Nicole and a second by Mike.

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Fred gave a report on a Fire Department. He said that the tower has been obtained from the Winchester Board of Commissioners and should be installed in the next two months. The project will cost \$15,000. He stated that the 911 Board will be borrowing the \$15,000 from Fiscal Court. A lease agreement will need to be signed by the mayor. He also mentioned that the city will be responsible for the electric bill.

Fred is waiting to hear from the fire department insurance on whether or not they will approve the installation of a landing on the tower to be used during training sessions.

Police Department

Nicole reported that a back door window had to be replaced in the cruiser recently due to apprehended individual kicking it out. The city's insurance covered the replacement cost.

General Administration

The **May Financials and June Bills** were approved with a motion by Mike and a second by Jane.

The second reading of **Budget Amendment Ordinance No. 450 (2014/2015)** was approved with a motion by Jane and a second by Nicole. Roll call was taken. All voted in favor. A copy is attached.

The second reading of **Budget Ordinance No. 451 (2015/2016)** was approved with a motion by Mike. Nicole seconded the motion. Roll call was completed. All voted in favor. A copy is attached.

The second reading of **Compensation Ordinance No. 453** was approved with a motion by Jane and a second by Nicole. Roll call was taken. All voted in favor. A copy is attached.

Tessie asked the board if everyone agreed with converting the front garage area back into a **Veteran's Memorial**. She informed the board that the plaques have been removed and the Veteran's sign had been relocated to a different wall. Jane made a motion to change the area back to what it was originally intended to be. Nicole seconded the motion.

Tessie also wanted to make the Board aware that a **representative from the VA office** visits the Preservation/Historical Center the 2nd Tuesday of each month to answer questions that any citizens may have.

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Water and Sewer Department

The second reading of the **Water Rate Increase - Ordinance No. 452 (2015/2016)** was approved by Nicole. The motion was seconded by Mike. Roll call was completed. All voted in favor. A copy is attached.

Street Department

Jane stated that she obtained a quote from Mouser's Concrete for **repairing the sidewalks**. The quote was for \$5900.00. Jane made a motion to proceed with the repairs. Nicole seconded the motion. The work will begin in July. A total of 58 places will be grinded.

The commission discussed removing a **tree at 427 Second Street** that has died. The consensus of the board was that the city will not remove any trees on private property or right-of-ways.

Tessie asked the board to take a look at the ponding of water at the entrance of **South Fifth Street** and at the sidewalk near **377 Center Street**. They said that they would have Tim take a look at them both.

Recreation

Commissioner Morris reported that the **electrical project** is close to being complete on the pool.

Keith Bartley stated that Keith Carter will be working on repairing the leak in the line that runs from the baby pool to the main pool. He is hoping that this will allow us to see a significant savings in water leakage. He informed the board that Cissell's Fencing will be installing the new fence around the electrical box in the next week or two. He also mentioned that the pump is being rebuilt and that they should have it back in the next week.

No tentative date for the pool opening was mentioned.

Jane made a motion to **adjourn** the meeting. Mike seconded the motion.

Mayor

Clerk

